CITY OF DEXTER PARKS AND RECREATION COMMISSION REGULAR MEETING MEETING MINUTES NOVEMBER 16, 2021

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:02pm at 3515 Broad St. and via the Zoom Meetings platform.

ROLL CALL

Commissioners Present:

Becky Murillo – Present remotely in the City of Dexter, Michigan
Toni Henkemeyer - Present remotely in the Dexter Township, Michigan
Jamie Griffin – Present remotely in the City of Dexter, Michigan
Melissa Messer – Present remotely in the City of Dexter, Michigan
Ron Miller – Present remotely in the City of Dexter, Michigan
Joanne Wagner – Present remotely in the City of Dexter, Michigan
Jake Young – Present remotely in Dexter Township, Michigan (arr. 7:05pm)

Commissioners Absent: Marques

Student Representatives Present:

Caitlyn Donnelly – Present remotely in the City of Dexter, Michigan

Student Representatives Absent: Butrum, O'Haver

Others Present: Justin Breyer, City Manager and City Clerk

APPROVAL OF THE MINUTES

Motion by Miller; seconded by Murillo to approve the minutes from October 19, 2021 as presented with the following changes:

Item D – add "to" between "Griffin" and "put it in Monument Park"

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Henkemeyer; seconded by Murillo to appove the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. COMMISSIONERS AND EX-OFFICIO

City Council - None

Art Selection Committee - None

Student Representatives - None

C. STAFF REPORT

Justin Breyer submitted his report per the packet, and provided an update of the following items:

- Office Closure
- Capital Improvements Plan the Commission discussed the project justification scores within the CIP.

NEW BUSINESS

A. DISCUSSION OF: MILL CREEK PARK PLAYGROUND PROPOSAL

The Parks and Recreation Commission discussed the following related to the Mill Creek Park Playground Proposal:

- Commission supportive of involving Planning Commission, Downtown Development Authority, and City Council
- Parks and Recreation Commission to send general outline and invitation to City Council, DDA, and Planning Commission to select two representatives to work with Parks and Recreation Commission.
- General timeline:
 - December meeting Parks and Recreation Commission discusses goals for the Park
 - o January meeting have boards/committees discuss and select representatives
 - February meeting various board/committee representatives attend Parks and Recreation Commission meeting to discuss the Park.
 - March meeting invite SmithGroup to attend Parks and Recreation Commission meeting.

Motion by Murillo; second by Young to move the December meeting to December 14, 2021.

Unanimous Voice Vote Motion Adopted

OLD BUSINESS

None

PARKS AND TREES MAINTENANCE REQUESTS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Mill Creek Park Discussion
- Capital Improvements Plan
- First Street Park
- Budget early next year

ADJOURNMENT

Motion by Henkemeyer, seconded by Griffin adjourn the meeting at 8:18pm.

Unanimous Voice Vote Motion Adopted

Justin Breyer City Manager and City Clerk